IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

)	
)	Case No. 07CR3079
)	
)	
)	TENTATIVE
)	FINDINGS
)	
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))))))

I am in receipt of the presentence investigation report in this case. Except for the defendant's motion in limine (filing 86) (which is now moot) and the government's objection to the description of the plea agreement (filing 110), there are no objections or motions for departure or variance.

IT IS ORDERED that:

(1) The undersigned will consult and follow the Guidelines to the extent permitted and required by *United States v. Booker*, 543 U.S. 220(2005) and subsequent cases. *See*, *e.g.*, *Gall v. U.S.*, --- S.Ct. ----, 2007 WL 4292116 (2007). In this regard, the undersigned gives notice that, unless otherwise ordered, he will (a) give the advisory Guidelines such weight as they deserve within the context of each individual case and will filter the Guidelines' general advice through §3553(a)'s list of factors¹; (b) resolve all factual disputes relevant to sentencing by the greater weight of the evidence and without the aid of a jury; (c) impose upon the government the burden of proof on all Guideline-enhancements; (d) impose upon the defendant the burden of proof on all Guideline-mitigators; (e) depart from the advisory Guidelines, if appropriate, using pre-Booker departure theory; and (f) in cases where a departure using pre-Booker departure theory is not warranted, deviate or vary from the Guidelines when there is a principled reason which justifies a sentence different than that called for by application of the advisory Guidelines.²

¹However, I will no longer give the Guidelines "substantial weight."

²See note 1.

(2) The defendant's motion in limine (filing 86) is denied as moot. The government objection (filing 110) is sustained; the plea agreement is *not* a "conditional" plea agreement and if I accept the plea agreement the defendant cannot appeal any adverse

ruling on a motion to suppress.

(3) Except to the extent (if at all) that I have sustained an objection or granted

a motion or reserved an issue for later resolution in the preceding paragraph, the parties are

herewith notified that my tentative findings are that the presentence report is correct in all

respects.

(4) If **any** party wishes to challenge these tentative findings, said party shall, as

soon as possible, but in any event at least five (5) business days before sentencing, file in

the court file and serve upon opposing counsel and the court a motion challenging these

tentative findings, supported by (a) such evidentiary materials as are required (giving due

regard to the requirements of the local rules of practice respecting the submission of

evidentiary materials), (b) a brief as to the law and (c) if an evidentiary hearing is

requested, a statement describing why an evidentiary hearing is necessary and how long

such a hearing would take.

(5) Absent submission of the information required by the preceding paragraph

of this order, my tentative findings may become final and the presentence report may be

adopted and relied upon by me without more.

(6) Unless otherwise ordered, any motion challenging these tentative findings

shall be resolved at sentencing.

December 29, 2008.

BY THE COURT:

s/ Richard G. Kopf

United States District Judge